

**Personnel Committee  
Monday, August 17, 2015  
Conference Room B, Beck Municipal Building**

**Minutes**

Members Present: Toni Moran (Chair), Alex Marcellino, Elizabeth Wassmundt

Other Council Members present: Elizabeth Paterson, Paul Shapiro

Staff Present: Maria Capriola, Matt Hart

The meeting was called to order at 4:00pm.

**1. PUBLIC COMMENT**

Ric Hossack, Mansfield. Mr. Hossack stated his objections to the termination provisions of the Town Manager's employment agreement.

Martha Kelly, Mansfield. Ms. Kelly disclosed her affiliation with the Mansfield Board of Education and indicated that she was speaking as an individual. Ms. Kelly distributed a letter she submitted to the Ethics Board in July 2015.

**2. MINUTES**

The minutes of 6/15/15 were moved by Marcellino, seconded by Wassmundt and unanimously approved as presented.

**3. ETHICS CODE APPLICABILITY TO MBOE EMPLOYEES**

By consensus, the Committee agreed to invite the new MBOE Superintendent, K. Lyman, to an upcoming meeting and to provide her with background on this issue. Several Council members present stated their concurrence with the Ethics Board's opinion on gifts (as stated in their 7/23/15 memo).

**4. EXECUTIVE SESSION**

Wassmundt made the motion, seconded by Marcellino to enter into executive session per C.G.S. §1-200(6)(a), to discuss the Town Manager employment agreement and Town Manager performance review. The motion passed unanimously. Committee members and Hart were present for the executive session, entering at 4:10pm. Hart exited the executive session at 4:14pm.

Committee members left executive session and the meeting adjourned at 5:00pm.

Respectfully submitted,  
Maria E. Capriola  
Assistant Town Manager, Town of Mansfield